

P99000055660

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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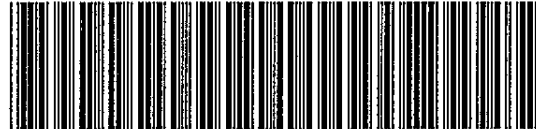
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

T. Smith JUL 20 2005

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BL Companies Southeast, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P99000055660

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Attorney Julia O'Brien

(Name of Person)

BL Companies, Inc.

(Name of Firm/Company)

355 Research Parkway

(Address)

Meriden, CT 06450

(City/State and Zip Code)

For further information concerning this matter, please call:

Attorney Julia O'Brien

(Name of Person)

at (203) 427-2536

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Robert A. Landino, hereby resign as Director, Presid & Treasurer
(Title)

of BL Companies Southeast, Inc.
(Name of Corporation)

P99000055660, a corporation organized under the laws of the State of
(Document Number, if known)

Connecticut


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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